

Village of Biscayne Park 640 NE 114th Street

640 NE 114" Street Biscayne Park, FL 33161

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Board Members

Dan Keys Chair

Anne Marie Jonckheer Barbara Kiers Barbara Kuhl Randy Wagoner

Alternate s

Jane Ansley Lynn Fisher Mary Ann Jones

PARKS AND PARKWAYS ADVISORY BOARD AGENDA

July 21, 2010, 6 P.M. Ed Burke Recreation Center 11400 NE 9th Ct.

- 1. CALL TO ORDER AND ROLL CALL
- 2. AGENDA ADDITIONS AND DELETIONS
- 3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
- 3. APPROVAL OF MINUTES OF 5.19.2010, 6.16.2010 and special meeting 7.14.2010
- 4. OLD BUSINESS
 - A. Report and discussion on Recreation Center Projects/Grants
 - B. Status and discussion of tree removal permit
 - C. Report and discussion on median maintenance issues athletic field, NE 6th Ave, Village sign etc.
 - D. Report and discussion of Recreation Center Tree Planting
 - E. Discussion next steps in planning process for median landscaping
 - 1. Medium sized trees
 - 2. Moving trees in conflict with newly planted trees
 - 3. Tree removals
 - 4. Entrance projects
 - F. Report and discussion on Gumbo Limbo and Oak tree treatment (current condition status of control)
 - G. Report and discussion on tree removal, trimming and relocation grant
 - H. Report and discussion Tree City USA application Arbor Day ceremony
 - I. Discussion of Swale Planting Policies/parking related to this issue development of code to regulate.
- 5. NEW BUSINESS
 - A. Possible Work Day
- 6. NEXT MEETING DATE August 18, 2010
- 7. ADJOURNMENT

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING